

UNITED STATES DISTRICT COURT

DISTRICT OF

SOUTH CAROLINA

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

RUSSELL LUCIUS LAFFITTE

Case Number: 9:22-cr-00658

PRESIDING JUDGE The Honorable Richard M. Gergel					PLAINTIFF'S ATTORNEY Emily Limehouse, AUSA	DEFENDANT'S ATTORNEY E. Bart Daniel
TRIAL DATE (S) November 8-18, 2022					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	1			x	SC Probate Code 62-5-422 given by Judge Odom to Russell Laffitte	
	2			x	162492- 2006 PSB Bylaws	
	3			x	162512 – 2021 PSB Bylaws	
	4			x	165736 – PSB Handbook	
	5					
	6			x	16327 – “Alex_Murdaugh_PSB_6092.xlsx”	
	7			x	88207 – “Plyler A. _ Scanned from Hampton County Probate Court (49)”	
	8			x	HP Probate & Annual Accountings Files	
	8a			x	89046 - HP Probate File	
	8b			x	88705 - HP 07-08 Conservator Annual Accounting	
	8c			x	88522 - HP 11 Conservator Annual Accounting	
	8d			x	88611 - HP 12 Conservator Annual Accounting	
	8e			x	89114 - HP 13 Conservator Annual Accounting	
	8f			x	88774 - HP 14-15 Conservator Annual Accounting	
	9			x	86966 - NT Probate & Annual Accountings Files	
	10			x	86924 - HPY Probate & Annual Accountings Files	
	11			x	MW Probate & Annual Accountings Files	
	11a			x	86991 - MW Probate File	
	11b			x	87065 - MW 11 Conservator Annual Accounting	
	11c			x	87119 - MW 12 Conservator Annual Accounting	
	12			x	DB Probate File	
	13			x	162714 - July 10, 2020 email from Gray Henderson - annual review of AM's Hampton Branch Accts	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST – CONTINUATION

vs.					CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	14			x	Palmetto State Bank Exception Sheet
	15				
	16				
	17			x	PSB Third Party Audit Reports
	17a			x	1 _ PSB_RMG Final_Report_Nov 2011_Redacted
	17b			x	2 _ PSB_RMG Final_Report_Aug 2015_Redacted
	17c			x	3 _ PSB_RMG Final_Report_Sept 2016_Redacted
	17d			x	4 _ PSB_RMG Final_Report_Oct 2017_Redacted
	17e			x	5 _ PSB_RMG Final_Report_Sept 2018_Redacted
	17f				
	18			x	128343 - Lyttleton Partners Interest Statement
	19			x	128357 - Outstanding Loan List email to AM on 2.1.21
	20			x	128359 - 11.7.17 RLL-AM email exchange re moving 15 into each
	21			x	128378 - RLL email to AM 2.19.21 re Examiners
	22			x	128379 - RLL 9.14.16 email to AM and Mark Ball bugging them about Lyttleton Loan
	23			x	128380 - Lyttleton Partners Detail Sheet
	24			x	128384 - RLL 12.14.16 email to AM re Payments on Redbeard, ZeroU, and Lyttleon
	25			x	128393 - RLL 7.19.16 email re transfer of 15k to DDA
	26			x	88631 - PMPED check 43185 fr PSB acct_AM signed 11-20-12 payable PSB_memo A Badger-PR
	27			x	89130- List of "Russell Loans" filed in probate court
	28			x	89129 – List of "Alex Loans" filed in probate court
	29			x	89058 – Deputy Probate Clerk letter to AM
	30			x	89112 – Judge Odom Order of Discharge for RLL as HP's conservator in 2015
	31			x	88631 – PMPED Check # 43185
	32			x	88634 - Loans to RLL and AM listed for 2012 in HP 2012 Final Accounting (88611-88651)
	33			x	88644 – Copies of checks to AM (\$100k), HP (\$10,000), and RLL (\$50,000)
	34			x	88646 – Checks to AM (\$50k), AM (\$5k), and AM (\$8,500)

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	35			x	89123 – RLL Note on 3/28/13
	36			x	89199 - Images of \$150k check to AM (check #1048)
	37			x	89203 – 5/28/13 check #1050 to “cash” for \$10k signed by RLL
	38			x	161761 – RLL email on 10/29/22 to Board re \$680 – “I was responsible”
	39				
	39a				
	39b				
	39c				
	39d			x	10/12/21 Minutes Executive Meeting
	39e				
	39f				
	40				
	40a				
	40b				
	40c				
	40d				
	40e			x	10/19/21 Minutes PSB Board Meeting Minutes
	40f				
	40g				
	40h				
	40i				
	41			x	PSB Lending Limits
	41a			x	2015 Lending Limits
	41b			x	2016 Lending Limits
	41c			x	2018 Lending Limits
	41d			x	2020 Lending Limits
	41e			x	2021 Lending Limits

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	42			x	PSB Loan Policy
	43			x	165928 – PSB Board Emails 3 Sep 2021
	44			x	166005 – Norris Laffitte / RLL emails re Green Swamp and \$750k
	45			x	166040 – RLL / Jan M Exec Committee Emails re AM vehicle purchase
	46				
	46a				
	46b				
	46c				
	46d				
	46e				
	46f				
	46g				
	46h				
	46i				
	46j				
	46k				
	46l				
	46m				
	47				
	48			x	152825 7/19/21 Chris Wilson Email
	49				
	50			x	95242 - RAM/Parker Loans
	51				
	51a				
	51b				
	52				
	53			x	RLL Promissory Notes & Pledges of Stock Ownership

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	54			x	RAM Promissory Notes
	55			x	128313 - \$350k Domestic Wire Request to Chris Wilson
	56				
	57			x	Aerial Map of PSB, PMPED, and Probate Court
	58				
	59			x	164511 – RLL/Parker Loan Docs
	60				Using GX223 Instead of 60-TRIMMED 11/3/21 PSB Board Meeting Recording- Using GX223
	60a				
	60b				
	60c				
	61				
	62				
	62a				
	63				
	64			x	74431 – RAM repayment to Parker
	65			x	159067 – Stop Payment Order
	66			x	Badger Checks in Processed Order
	67			x	5/12/14 Letter re Checks for Arthur Badger, Jr. and Antonio Badger
	68			x	128824 - 2/8/13 RAM Email to Jeanne Seckinger re re-cutting checks
	69			x	126037 - Check 46498 \$101369.49 to BoA
	70			x	126038 - Check 46597 \$50,684.75 to BoA
	71			x	119509 - Certificate of Fairness and Reasonableness
	72			x	Check Nos. 43736, 43737, 43738
	73			x	SC Code 62-3-719
	74			x	119506 - Order
	75			x	119513 - Certificate of Appointment
	76			x	101433 – 9/21/21 PSB Board Meeting Minutes

